

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, February 13th, 2012 at 7:00 P.M.

**CRWA ADMINISTRATIVE BUILDING
850 Lakeside Pass, New Braunfels, Texas 78130**

This Notice is posted pursuant to the Texas Open Meeting Act. (TEX. REV. CIV. STAT. ANN. Chapter 551, Section 31.) The Canyon Regional Water Authority will hold an open meeting at 7:00 P.M., Monday, February 13th, 2012, at the Administrative Building, 850 Lakeside Pass New Braunfels, Texas. Additional information can be obtained by calling: (830) 609-0543. The Board of Trustees of Canyon Regional Water Authority may go into closed session under the authority of Section 555.071 of the TX Government Code relating to the matters below.

Item 1. Open Meeting & Invocation.

Item 2. Citizens to be heard.

Item 3. Approval of the January 2012 Board meeting minutes. (Page 2)

Item 4. Consideration and approval of the January 2012 Financial Reports & Check Register until audit. (Page 5)

Item 5. Consideration and approval of and report on the actions of the Board of Managers, General Manager and staff with recommendations:

Board of Managers meeting and recommendations – Pat Allen
Operations report on the Canyon Regional Water Authority system – Charlie Powell
Report on activities – Craig Hines and Humberto Ramos
Report on the progress of Wells Ranch, Engineering and ROW acquisition agreements – David Weikel
Report on the progress of the Hays Caldwell Public Utility Agency – David Davenport
Report on the status of the Texas Aransas Project Litigation

Item 6. Discussion/Action and approval of Budget amendments for Fiscal Year 2012

Item 7. Discussion/Action/Report on the fee for water development.

Item 8. Consideration and approval of appointment of Director to the Hays Caldwell Public Utility Agency's Public Advocacy Committee. (Page 17)

Item 9. Consideration and approval of appointment of Director to the Hays Caldwell Public Utility Agency's Public Interim Water Supply Committee. (Page 18)

Item 10. Discussion/Action regarding assigning to the City of Cibolo, the care and maintenance of a portion of the Mid-Cities Pipeline, serving solely the City of Cibolo.

Item 11. Report on activities of the Litigation/Construction Committee and consideration and approval of recommendations from the Committee regarding the Wells Ranch Project. (Page 19)

Item 12. Report on and or Consideration and approval regarding the Wells Ranch Phase II Project application for an additional 4400 acre feet of groundwater and report on the protest of individual persons and the Hays Caldwell Public Utility Agency and the Texas Water Alliance applications to the Gonzales Underground Water District and take any additional action as necessary. (Possible Executive Session)

Item 13. Report on and/or consideration and approval of any items related to Canyon Regional Water Authorities petition to the Water Development Board regarding the desired future conditions set by GMA 13 for the Carrizo Wilcox Aquifers.

Item 14. Board Member items.

Item 15. Adjourn the meeting.